

**London Britain Township Board of Supervisors  
Reorganization Meeting**

January 3, 2012

Approved Board of Supervisors meeting 2/13/12

Aileen Parrish, Chairman of the Board of Supervisors called the meeting to order at 7:13 PM. In attendance were Supervisors David Owens and Glenn Frederick, Zoning Officer Dave Gargula, Township Engineer Pat Walsh, Secretary Carolyn Matalon and several residents.

**Board Reorganization**

Oath of Office- Aileen Parrish took an Oath of Office before Notary Carolyn Matalon prior to assuming duties as a Supervisor for London Britain Township.

Chairman- Aileen Parrish made a motion to nominate Glenn Frederick as the Chairman of the Board of Supervisors. David Owens seconded and the motion carried unanimously.

Vice Chairman- Glenn Frederick made a motion to nominate David Owens as the Vice Chairman of the Board of Supervisors. Aileen Parrish seconded and the motion carried unanimously.

**Resolution #12-1** –Glenn Frederick read the Resolution appointing Carolyn Matalon as Secretary and Nette Stejskal as the Treasurer for a one year term ending at the 2013 Reorganization Meeting. Aileen Parrish made a motion to adopt Resolution #12-1 as read. David Owens seconded and the motion carried unanimously.

**Resolution#12-2** – Glenn Frederick read the Resolution setting the First Meeting of the month on the 2<sup>nd</sup> Monday of February through December, and the first Tuesday of January. The Second Meeting of the month will be held on the 4<sup>th</sup> Monday of January through through April, June through November and the 3<sup>rd</sup> Monday of May and December agreeing to one road district, Real Estate Transfer Taxes set at 1% of value with LBT receiving 0.5% and the rate of pay for all persons, except elected Supervisors, performing road work in the Township shall be at the discretion of the Roadmaster and the Supervisor responsible for roads not to exceed \$10.70 per hour or \$13.00 with a CDL license, except for the Roadmaster, and other permanent road employees and all persons and/or companies under contract to the Township to do work. Glenn Frederick made a motion to adopt Resolution #12-2 as read. David Owens seconded and the motion carried unanimously.

**Adjournment**

Glenn Frederick made a motion to adjourn the Reorganization Meeting at 7:20PM. Aileen Parrish seconded and the motion carried unanimously.